

TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – APRIL 26, 2018

VOTING RESULTS

Ordinary Part

N°	Resolution	Result	For		Against		Abstention		Total number of votes cast	Shares represented by expressed votes	Proportion of the share capital represented by the votes cast	Excluded voting rights	Non-voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the statutory financial statements for the fiscal year ending December 31, 2017													
	1	Adopted	216,602,938	99.84%	286,724	0.13%	50,192	0.02%	216,939,854	216,939,854	52,342%	0	0	52.483%
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2017													
	2	Adopted	216,615,326	99.85%	291,724	0.13%	32,804	0.02%	216,939,854	216,939,854	52,342%	0	0	52.483%
3	Allocation of income for the fiscal year ending December 31, 2017													
	3	Adopted	216,871,816	99.97%	33,087	0.02%	34,951	0.02%	216,939,854	216,939,854	52,342%	0	0	52.483%
4	Approval of regulated agreements governed by Article L. 225-38 et seq. of the French commercial Code													
	4	Adopted	216,617,770	99.85%	302,069	0.14%	20,015	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
5	Renewal of the term of office of a Statutory Auditor													
	5	Adopted	216,624,987	99.85%	256,872	0.12%	57,995	0.03%	216,939,854	216,939,854	52,342%	0	0	52.483%
6	Renewal of the term of office of Mr. Frédéric Rose as a Director													
	6	Adopted	214,133,034	98.71%	2,778,224	1.28%	28,596	0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%

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7	Renewal of the term of office of Epirance Participations as a Director													
	7	Adopted	215,236,469	99.21%	1,672,861	0.77%	30,524	0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
8	Approval of the fixed and variable elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2017 to Mr. Didier Lombard, as Chairman of the Board of Directors until February 27, 2017													
	8	Adopted	216,765,116	99.92%	149,199	0.07%	25,539	0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
9	Approval of the fixed and variable elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2017 to Mr. Bruce Hack, as Chairman of the Board of Directors as of February 27, 2017													
	9	Adopted	216,772,885	99.92%	114,219	0.05%	52,750	0.02%	216,939,854	216,939,854	52,342%	0	0	52.483%
10	Approval of the fixed and variable elements composing the total compensation as well as any other benefits paid or granted for the fiscal year ending December 31, 2017 to Mr. Frédéric Rose, as Chief Executive Officer													
	10	Adopted	124,866,638	57.56%	92,041,316	42.43%	31,900	0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
11	Approval of the principles and criteria for setting the compensation to be awarded for the fiscal year 2018 to Mr. Bruce Hack, Chairman of the Board of Directors													
	11	Adopted	216,777,511	99.93%	148,771	0.07%	13,572	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
12	Approval of the principles and criteria for setting the compensation to be awarded for the fiscal year 2018 to Mr. Frédéric Rose, Chief Executive Officer													
	12	Adopted	137,747,153	63.50%	79,179,493	36.50%	13,208	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%

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22	Powers to carry out formalities													
	22	Adopted	216,894,682	99.98%	21,510	< 0.01%	23,662	0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%

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N°	Resolution	Result	For		Against		Abstention		Total number of votes cast	Shares represented by expressed votes	Proportion of the share capital represented by the votes cast	Excluded voting rights	Non-voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Delegation of authority to the Board of Directors to approve a capital increase with preferential subscription rights through the issuance of shares and/or equity-linked securities giving access, immediately or over time, to the Company's share capital													
	13	Adopted	216,283,343	99.70%	634,457	0.29%	22,054	0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
14	Delegation of authority to the Board of Directors to approve a capital increase, without preferential subscription rights and by way of a public offering, through the issuance of shares and/or equity-linked securities giving access, immediately or over time, to the Company's share capital													
	14	Adopted	215,990,450	99.56%	938,456	0.43%	10,948	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
15	Delegation of authority to the Board of Directors to approve a capital increase, without preferential subscription rights, through the issuance of shares and/or equity-linked securities giving access, immediately or over time, to the Company's share capital, by way of an offering in accordance with Article L. 411-2 of the French Monetary and Financial Code													
	15	Adopted	193,996,450	89.42%	22,928,548	10.57%	14,856	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
16	Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase with or without preferential subscription rights													
	16	Adopted	192,924,183	88.93%	24,004,030	11.06%	11,641	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
17	Delegation of authority to the Board of Directors to issue shares and/or equity-linked securities giving access, immediately or over time, to the Company's share capital, without preferential subscription rights, in consideration for contributions in kind to the Company													
	17	Adopted	199,605,926	92.01%	17,320,703	7.98%	13,225	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
18	Delegation of authority to the Board of Directors to proceed with a capital increase, without preferential subscription rights, reserved to members of a group savings plan													
	18	Adopted	216,582,873	99.84%	326,492	0.15%	30,489	0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%

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19	Delegation of authority to the Board of Directors to proceed with a capital increase, without preferential subscription rights, reserved to certain categories of beneficiaries – Shareholding transactions for employees outside a group savings plan													
	19	Adopted	216,557,285	99.82%	370,638	0.17%	11,931	< 0.01%	216,939,854	216,939,854	52,342%	0	0	52.483%
20	Overall ceilings on the amounts issued under the 13th to 19th resolutions													
	20	Adopted	214,203,898	98.74%	2,694,755	1.24%	41,201	0.02%	216,939,854	216,939,854	52,342%	0	0	52.483%
21	Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling its own shares													
	21	Adopted	216,655,861	99.87%	241,113	0.11%	42,880	0.02%	216,939,854	216,939,854	52,342%	0	0	52.483%